

## **SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

### **RESOLUTION NO. 2011-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE THE OFFICIAL RANKING OF SHORT-LISTED FIRMS AND ENTERING INTO A THREE (3) YEAR WORK ORDER CONTRACT WITH TWO (2) ONE-YEAR RENEWAL OPTIONS WITH HELICOPTER APPLICATORS INC., SUBJECT TO SUCCESSFUL NEGOTIATIONS, FOR VEGETATION MANAGEMENT AERIAL APPLICATION SERVICES, IN AN AMOUNT NOT-TO-EXCEED \$3,400,000 PER YEAR, OF WHICH AD VALOREM AND NON-AD VALOREM FUNDS IN THE COMBINED AMOUNT OF \$3,400,000 ARE SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY12 BUDGET AND ADDITIONAL AMOUNTS NOT-TO-EXCEED \$3,400,000 ANNUALLY ARE SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY13-FY16 BUDGETS; PROVIDING THAT, IF NEGOTIATIONS ARE UNSUCCESSFUL WITH HELICOPTER APPLICATORS INC., THE DISTRICT WILL PROCEED WITH NEGOTIATIONS IN RANKED ORDER UNTIL A CONTRACT HAS BEEN SUCCESSFULLY NEGOTIATED; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize the official ranking of short-listed firms and entering into a three (3) year work order contract with two (2) one-year renewal options with Helicopter Applicators Inc., subject to successful negotiations, for Vegetation Management Aerial Application Services, in an amount not-to-exceed \$3,400,000 per year, of which ad valorem and non-ad valorem funds in the combined amount of \$3,400,000 are subject to Governing Board approval of the FY12 budget and additional amounts not-to-exceed \$3,400,000 annually are subject to Governing Board approval of the FY13-FY16 budgets; providing that, if negotiations are unsuccessful with Helicopter Applicators Inc., the District will proceed with negotiations in ranked order until a contract has been successfully negotiated; providing an effective date. (Contract Number 4600002452) (Francois Laroche, ext. 6193) and;

**NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida Water Management District:

**Section 1.** The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600002452 with Helicopter Applicators Inc.

**Section 2.** This resolution shall take effect immediately, or if applicable, after review by the Office of Fiscal Accountability and Regulatory Reform.

**RESOLUTION NO. 2011-**

**PASSED** and **ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

\_\_\_\_\_  
District Clerk/Secretary